



MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

NOTICE OF SPECIAL MEETING

MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

In accordance with the by-laws of the Massachusetts Water Pollution Abatement Trust, notice is hereby given that a special meeting of the Board of Trustees of the Massachusetts Water Pollution Abatement Trust will be held as follows:

DATE: Wednesday, January 18, 2012 at 1:15 PM

LOCATION: Executive Office for Administration and Finance,
Statehouse Room 272,
Boston, Massachusetts

This special meeting will be held to discuss the business of the Massachusetts Water Pollution Abatement Trust as indicated in the attached agenda. Additional business may be discussed as needed.

**SPECIAL MEETING OF THE MASSACHUSETTS
WATER POLLUTION ABATEMENT TRUST
BOARD OF TRUSTEES**

January 18, 2012
1:15 PM

**Executive Office for Administration and Finance
Statehouse Room 272
Boston, Massachusetts**

AGENDA

CALL TO ORDER

Item #1

MOTION – VOTE REQUESTED

To Approve Selection of Rebate Calculation Consultant

1. On the recommendations from the PMT for arbitrage rebate calculation services for the SEDS and Pool 12 rebate calculations.

OTHER BUSINESS

ADJOURN

2012 JAN 13 P 12:11
EXECUTIVE OFFICE
OF ADMINISTRATION
AND FINANCE

2012 JAN 13 AM 10:57
STATE OF MASSACHUSETTS
REGISTRATION DIVISION